



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, July 15, 2019
6:00 pm City Auditorium Basement**

Present: Leif, Kip, James, Nate, Elizabeth, Chuck, Roz, Brett, Randy

Absent: Dusty, Ross, Jon H, Jon B, Amber

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st James 2nd Nate Unanimous
3. **Requests to Appear** None
4. **Approve Minutes of 6/17/2019 Meeting** Minutes were not posted due to Jon H computer issues.
5. **Treasurer's Report/Finance Committee** 1st Elizabeth 2nd Nate Unanimous
 - a) Finance Committee Report 1st Kip 2nd Jon B
 - i. Most checks were for summer camp coaches, tournament fees and utilities
 - ii. Final transfer for fiscal year is pending from gaming
 - iii. Summer camp missed budget due to coach pay and jersey costs
 - iv. We are expecting \$1,000 each from Norskie's and Boys' HS to help offset the ice costs from the summer camp
 - v. A/R aging report lists skaters with outstanding fees from prior years that will have registrations held until payment is received. Monitored by James and Chuck
 - vi. 2020 Budget revised from last meeting to include additional concession revenue from more shifts
 - b) Approve Checks
6. **Gaming Report** 1st Leif 2nd Elizabeth Unanimous
 - a) Finance Committee Report 1st Kip 2nd Nate
 - i. Gross \$121,947 Prizes \$101,940, Net \$20,007. Made \$2,098 after taxes and other expenses
 - ii. Allowable Expenses \$19,000
 - iii. Lawful Purpose \$3,000
 - iv. Final transfer for the fiscal year will be approximately \$25,000
 - v. Carry-in balance to next fiscal year will be approximately \$20,000
 - vi. Gaming audit resulted in 1 finding regarding a \$13 carryforward. Roz has resolved with the June 30th report and will respond accordingly to the Minnesota Gambling Control Board
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule

- 1. Tournaments filling up nicely at this point except for 10U
- ii. Third Ice Sheet Committee
- iii. Safe Sport Committee Report
 - 1. Certification requirements are changing for 2019-2020 season
- iv. Tournament Committee
- v. Gaming Committee
- vi. HOC Committee Report
- vii. Old Arena
 - 1. Working on locker room improvements and installing a roll-up door for the concession area
- viii. The Huck Report
 - 1. Ice may be later than prior years
- ix. Other Committees and Committee Assignments

8. Old Business

- a) Summer Hockey Camp and Summer Ice
 - o Good feedback, biggest complaint was timing of the camp
 - o James will send survey results to Board and HOC
- b) TRFAHA Financial Assistance Fund and Policy
- c) Let's Play Hockey Ad Reimbursement
 - o All square for last year, reimbursement occurs two months after final tournament
- d) 2019-2020 Equipment Ordering/Peewee and 12U Jerseys
 - o Purchase 4 sets of 20 Jersey (3 PeeWee, 1 10U) 1st James 2nd Nate Unanimous
- e) 2019-2020 Budget
 - o Approved 1st Nate 2nd James Unanimous
- f) Month of Money August Raffle Update
 - o Only one book remains unallocated
- g) Fall Skating Camp
 - o Will look to move forward at the Old Arena
 - o Consider Let's Try Hockey on September 17th and 19th (boys and girls separately)
- h) Establishing a TRFAHA Scholarship
- i) Coupon Book, Mega Raffle, and Concession Buy-outs
- j) Registration
 - o USA Hockey registration is open, cost increased to \$46 (+\$10 for association)
 - o Will Open on August 1st

9. New Business

- a) Coaches applications
 - i. 10 applications received to date
 - ii. Advertisement ran in RadioGram for a week
 - iii. Reminders sent week of 7/15 and on 7/29
- b) Pennington County Parade (Leif)
 - i. Have not had TRFAHA representation in parade for several years
 - ii. City Zamboni with TRFAHA employees and kids walking

- c) Old Arena opening (Leif)
 - i. Recommendation to start compressors on 9/1 with hope to have ice by mid-September 1st Nate 2nd Elizabeth Unanimous
- d) Document storage (Amber/James)
- e) Minnesota Hockey Player Development (Tim & Rick)
 - i. Tim to obtain additional information or costs, timing and requirements
- f) Housekeeping (below assignments) (Randy)
 - i. Began clean-up of assignments below
- g) Condenser for Old Arena
 - i. A 5-year old condenser is available for purchase for \$7,000. Original cost was \$25,000 (cost today is \$35,000). It is a perfect fit with current connections.
 - ii. Chuck indicated that funds were available in 2019-2020 proposed budget
 - iii. Motion to authorize purchase at \$7,000 (plus up to \$500 for transport) 1st Nate 2nd Elizabeth Unanimous with Leif abstaining

10. Adjournment

Assignments

With a large turnover in board members and other positions, many assignments will be open. Below is a list of assignments. If any are not listed, please let me know and I will add.

Note the President is a de facto member of all committees whether listed or not.

Potential Assignments (Current Members)

Gaming Manager (Roz)

HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman and Randy Rakosnik)

Game Scheduler (Rick)

Equipment (Mike Roff, Jenny Roff, and Nathan Anderson)

Referee Scheduling (Jeremy)

Website and Social Media (James)

Tournament (James and Rick)

Old Arena (Leif)

Finance Committee

Assignments TBD (Current Members)

Practice Scheduler (Jon B.)

Registrar (Kacie Art)

Concessions Scheduling (Elizabeth)

Old Arena Concessions (James)

Mega Raffle (James)

Summer Camp (Rick Looker)

Safe Sport (Leif, Jon H.)

Handbook/Bylaws (?)

Marketing (Ross and Leif)

GM Coordinator (James, Amber)